



MINUTES
Emergency Meeting of the Board of Trustees
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, JULY 9, 2019
7:00PM

CALL TO ORDER 7:05PM

ROLL CALL

Trustee Tom Henderson Trustee Valarie Blevins Trustee, Art Fox
Mayor Duke Gerber Administrator Barb Smith
Absent: Trustee Amelia Neat

APPROVAL OF AGENDA

Motion by Tom Henderson to approve the agenda, seconded by Valarie Blevins, unanimously approved.

ORDINANCES & RESOLUTIONS

RESOLUTION 5, SERIES 2019

AN EMERGENCY RESOLUTION DECLARING A STATE OF EMERGENCY FOR THE TOWN OF RED CLIFF, COLORADO, COUNTY OF EAGLE, STATE OF COLORADO

Discussion was held regarding the state of the Water Treatment Plant bridge (High Street Bridge). The bridge had excessive scouring at the southeast corner leading it to drop. Currently no vehicles nor equipment is allowed to pass over the bridge. Staff must service the WTP on foot only. The emergency has been extended in order to facilitate the replacement and/or repair asap.

CDOT and Federal Highway funds are expected to be used. Colorado Department of Public Safety, Eagle County and DOLA have all been assisting. Other options for help with the financial and engineering of the replacement will be explored for the best option available to the Town.

Motion by Valarie Blevins to approve Resolution 5, Series 2019, seconded by Art Fox, unanimously approved.

ADJOURNMENT

Motion by Valarie Blevins to adjourn, seconded by Duke Gerber, unanimously approved at 7:35PM.